

**THE COMMITTEE ON  
RULES, OPEN GOVERNMENT, AND INTERGOVERNMENTAL RELATIONS  
OF THE CITY COUNCIL OF THE CITY OF SAN DIEGO**

**ACTIONS FOR  
WEDNESDAY, FEBRUARY 8, 2006, AT 9:00 A.M.**

**COUNCIL COMMITTEE ROOM (12TH FLOOR), CITY ADMINISTRATION  
BUILDING  
202 C STREET, SAN DIEGO, CALIFORNIA**

For information, contact Michelle Strauss, Rules Committee Consultant  
202 C Street, 3rd Floor, San Diego, CA 92101  
Email: MStrauss@sandiego.gov  
619-533-3920

---

COUNCIL COMMENT:

ACTION: None received.

NON-AGENDA PUBLIC COMMENT

ACTION: None received.

ADOPTION AGENDA

Approval of the Record of Action Items for January 25, 2006.

ACTION: Motion by Councilmember Frye, second by Councilmember  
Maienschein, to approve the Record of Action Items.

VOTE: 4-0; Peters-yea, Young-yea, Maienschein-yea, Frye-yea,  
Madaffer-not present

- ITEM-1: MAYOR'S PROPOSALS FOR THE NOVEMBER 2006 BALLOT:
- A. Voter Approval of Future Pension Benefits
  - B. Use of Managed Competition to Restructure and Achieve Efficiencies in City Operations.

**ACTIONS**  
**Committee on Rules, Open Government, and Intergovernmental Relations**  
**February 8, 2006**

- 2 -

---

(See Report to City Council No. 06-017; City Attorney's February 1, 2006, Report No. RC-2006-5; City Attorney's February 2, 2006, Report No. 2006-6; Center on Policy Initiatives Information (CPI); Draft Ordinance O-2006-xx; Draft Ordinance O-2006-93)

**ACTION:** Motion by Councilmember Madaffer, second by Councilmember Maienschein, to refer the Mayor's Ballot Proposals for the November 2006 Election to the full City Council for consideration within the time constraints, with direction to the City Attorney to provide written clarification of ballot deadlines.

**VOTE:** 5-0; Peters-yea, Young-yea, Maienschein-yea, Frye-yea, Madaffer-yea

**ITEM-2:** Report from the City Attorney and City Clerk regarding REVISIONS TO COUNCIL POLICY 000-13, RELATING TO THE APPOINTMENT OF CITIZENS TO BOARDS, COMMISSIONS, AND ADVISORY BODIES BY THE MAYOR AND CITY COUNCIL.

(See City Attorney's February 1, 2006, Report No. RC-2006-4; City Clerk's Information)

**ACTION:** Motion by Councilmember Frye, second by Councilmember Maienschein, to:

- 1) Approve the revisions to Council Policy 000-13;
- 2) Receive the City Attorney's incomplete analysis of the procedure to follow for the various Boards, Committees, and Assignments;
- 3) Direct the City Attorney to complete his analysis of Corporations where the City is the sole member in time for the Rules Committee to consider at the next meeting;
- 4) Continue the discussion of what process to follow for each of the City's appointment opportunities to the next Rules Committee meeting when the Committee will have the benefit of the complete analysis; and,
- 5) Amend the strike-out/underline version of the resolution for Council Policy 000-13, page 6 of 8, Item 8, to include the City Council on the distribution of the list compiled by the Clerk of active memberships, including status of oaths administered and economic interest disclosure filings.

**ACTIONS**  
**Committee on Rules, Open Government, and Intergovernmental Relations**  
**February 8, 2006**  
**- 3 -**

---

VOTE: 4-0; Peters-yea, Young-not present, Maienschein-yea, Frye-yea,  
Madaffer-yea

Scott Peters  
Council President